

**KANAB CITY COUNCIL MEETING
APRIL 27, 2012
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, City Manager/Recorder Duane Huffman and Public Works Director Keith Robinson.

CLOSED SESSION

A motion to go into Executive Session to discuss the purchase, exchange, or lease of real property was made by Council Member Meyer and 2nd by Council Member Wright. Motion passed unanimously. A motion to go out of Executive Session was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously.

WORK MEETING: City Manager Huffman presented updates on the development of the Fiscal Year 2012-2013 budget for the General Fund, Recreation Fund, and Water/Sewer Fund. The Council discussed the areas of streets, community development, economic development, recreation, and water/sewer. The Council also discussed the idea of inter-fund loans and transfers.

Mr. Peter Bauer addressed the Council, and recommend that the City explore in detail all the possible ways to generate sufficient revenue to adequately fund city services.

CLOSED SESSION

A motion to go into Executive Session to discuss pending and/or reasonably imminent litigation was made by Council Member Brown and 2nd by Council Member Sorenson. A motion to go out of Executive Session was made by Council Member Sorenson and 2nd by Council Member Carpenter. Motion passed unanimously.

A motion to adjourn was made by Council Member Brown and 2nd by Council Member Meyer. Motion passed unanimously.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN